

**North Kitsap School District #400
Regular Meeting of the Board of Directors
September 13, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370**

AGENDA

1. Call to Order 5:00 p.m.
2. Pledge of Allegiance
3. Agenda Changes
4. Action
 - 4.1 Consent Agenda (5 minutes) 5:00-5:30 p.m.
 - 4.1.1 Regular Meeting Minutes of August 9, 2018
 - 4.1.2 Fiscal Recommendations
 - 4.1.3 Personnel Recommendation
 - 4.1.4 Donations to District
 - 4.1.5 Memorandum of Understanding/Inter-Local Agreements: Kitsap County
 - 4.1.6 Fieldtrips

Meeting reconvenes at 6:00 p.m. Suquamish Elementary Library 185950 Park Avenue NE Suquamish WA 98392

5. School Connections-
 - 5.1 Suquamish Elementary Data
6. Agenda Planning September 27, 2018 (5 minutes)
7. Executive Session
8. Adjournment